

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000215793 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
TALLAHASSEE, FLORIDA

05 SEP -9 PM 1:48

RECEIVED

FOREIGN PROFIT QUALIFICATION

Paetec Software Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

05 SEP -9 PM 6:57

DIVISION OF CORPORATION

W09/12/05

Electronic Filing Menu

Corporate Filing

Public Access Help

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. PAETEC Software Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 18-1384745

(FEI number, if applicable)

4. December 8, 1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 800 Willowbrook Office Park, Fairport, NY 14450

(Principal office address)

600 Willowbrook Office Park, Fairport, NY 14450

(Current mailing address)

8. Communications Management Software

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

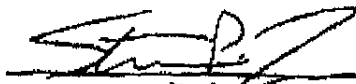
(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

**STEVEN P. ZIMMER
SPECIAL ASSISTANT SECRETARY**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

05 SEP -9 PM 1:48
RECEIVED
TALLAHASSEE, FLORIDA

SEP-09-2005 11:46

P.03/04

A. DIRECTORSChairman: Arunas A. ChesonisAddress: 800 Willowbrook Office Park, Fairport, NY 14450

Vice Chairman: _____

Address: _____

Director: Bradford M. BonoAddress: 800 Willowbrook Office Park, Fairport, NY 14450Director: Jeffrey L. BurkeAddress: 800 Willowbrook Office Park, Fairport, NY 14450**B. OFFICERS**President: Bradford M. BonoAddress: 800 Willowbrook Office Park, Fairport, NY 14450Vice President: Jeffrey L. BurkeAddress: 800 Willowbrook Office Park, Fairport, NY 14450Secretary: Daniel J. VanutiAddress: 800 Willowbrook Office Park, Fairport, NY 14450Treasurer: Timothy J. BancroftAddress: 800 Willowbrook Office Park, Fairport, NY 14450

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Daniel J. Vanuti

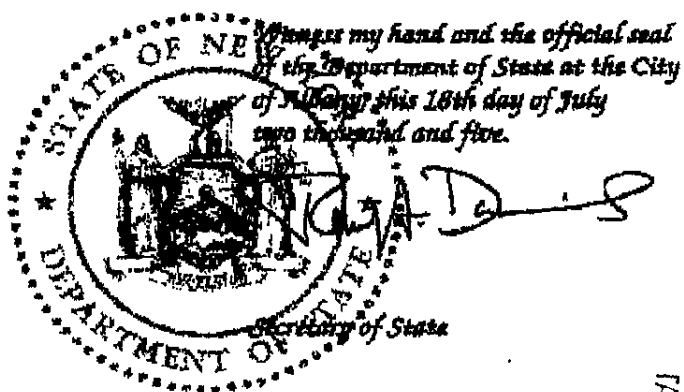
(Typed or printed name and capacity of person signing application)

SEP 09 11:46
TALAMON, SEYMOUR
FLORIDA

State of New York | ss:
Department of State

I hereby certify, that the Certificate of Incorporation of **PATTEC SOFTWARE CORP.** was filed on 12/06/1990, under the name of **PINNACLE SOFTWARE CORPORATION**, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment **PINNACLE SOFTWARE CORPORATION**, changing its name to **PATTEC SOFTWARE CORP.**, was filed 12/20/2003.



200507190486 51

FILE
TALLAHASSEE, FLORIDA

05 SEP -9 PM 1:48